



Orland Unified School District

903 South Street

Orland, CA. 95963

Minutes of the Regular Session Governing Board Meeting

Tuesday, June 25, 2024

OPEN SESSION:

1. CALL TO ORDER, ROLL CALL:

- 1.1 President Ovard called the meeting to order at 4:32 pm.
- 1.2 Roll Call: Present: Aguiar, Ovard, Brummet, Reimers (Trustee Reimers joined the meeting at 4:42 pm) - a quorum was established.
- 1.3 Identify Closed Session Topics of Discussion
- 1.4 Public Comment Regarding CLOSED SESSION Agenda Items. - There was no public comment regarding closed session agenda items.
- 1.5 Adjourn to Closed Session - Meeting was adjourned to closed session at 4:32 pm.

2. CLOSED SESSION:

- 2.1 CONFERENCE WITH LABOR NEGOTIATORS (Victor Perry and Jennifer Boone) with OTA, CSEA Orland Chapter 456 and Unrepresented pursuant to Government Code 54957.6
- 2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT pursuant to Government Code 54957
- 2.3 STUDENT DISCIPLINE OR OTHER CONFIDENTIAL STUDENT MATTERS (Ed Code Sections 35146;48900;48912(b);49060 & 20 U.S.C. Section 1232g) Review Requests for re-admission for one (1) Student

3. RECONVENE IN OPEN SESSION:

- 3.1 Reconvene Open Session - President Ovard called the regular meeting to order at 6:00 pm.
- 3.2 Pledge of Allegiance - Led by Mr. Mercado.
- 3.3 Report Actions Taken in Closed Session - No actions were taken during closed session.

3.4 Adopt Agenda

Motion by: Brummet / Reimers - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Vacant				

3.5 Requests to have any agenda items heard at a specific time: No request was made.

3.6 Declarations of Conflict of Interest from any Governing Board Member(s) Abstaining from Discussion and Voting on any Particular Agenda Item(s): No declaration was made.

4. PUBLIC COMMENT PERIOD:

4.1 Public Comment Regarding any Item NOT on the OPEN SESSION Agenda: There was no public comment regarding items not on the agenda.

5. RECOGNITIONS AND REPORTS:

5.1 Classified Representative Report: No report

5.2 Certificated Representative Report: Mr. Barnhart, OTA President, shared the certificated representative report.

5.3 Superintendent's Report: Superintendent Perry introduced Matt McGuire as the Assistant Principal at CK Price.

6. FACILITIES:

6.1 Facilities Update: Superintendent Perry discussed the various facilities projects that have been completed as well as those scheduled and in progress. Plans are in place for community updates regarding the district's facilities improvements and engagement through various methods, including newsletters.

7. CONSENT ITEMS: All matters listed under the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board or the Superintendent request specific items to be discussed and/or removed from the Consent Agenda.

7.1 Governing Board Minutes – May 22, 2024

Motion by: Reimers / Aguiar - motion passed

Trustee	Aye	No	Abstain	Absent
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Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Vacant				

7.2 Vendor Warrants as submitted and Classified and Certificated Salaries

Motion by: Motion by: Reimers / Aguiar - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Vacant				

7.3 Approve Memorandums of Understanding Between OUSD and CSEA Dated 04/24/24 & 05/06/24

Motion by: Motion by: Reimers / Aguiar - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Vacant				

7.4 School Plan for Student Achievement (SPSA) - All Schools

Motion by: Motion by: Reimers / Aguiar - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Vacant				

7.5 Donation - Orland Unified School District

Motion by: Motion by: Reimers / Aguiar - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Vacant				

7.6 Donation - Fairview

Motion by: Motion by: Reimers / Aguiar - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Vacant				

7.7 Donations - Orland High School

Motion by: Motion by: Reimers / Aguiar - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Vacant				

7.8 Overnight Trip Request - OHS Football

Motion by: Motion by: Reimers / Aguiar - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Vacant				

7.9 Overnight Trip Request - OHS FFA

Motion by: Motion by: Reimers / Aguiar - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Vacant				

7.10 Personnel Assignment Report

Motion by:

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			

Vacant				
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8. DISCUSSION/ACTION ITEMS:

- 8.1 STUDENT DISCIPLINE OR OTHER CONFIDENTIAL STUDENT MATTERS** (Ed Code Sections 35146;48900;48912(b);49060 & 20 U.S.C. Section 1232g) Review Requests for re-admission for one (1) Student - expulsion case #01-23/24

Motion by: Aguiar / Brummet - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Vacant				

- 8.2** Notice of Public Hearing and of Proposal for Implementing School Facilities Fees as authorized by Education Code Section 17620 and Government Code 65995 -
Public Hearing opened at 6:12 pm.

Ms. Boone explained that the developer fee study was performed previously. This study is done every 2 years utilizing Jake Shrader. The district's current developer rates are \$4.79 for residential and \$.78 for commercial. The proposed rates are \$5.17 for residential and \$.84 for commercial.

A discussion ensued regarding increasing the developer fee rates.

Public hearing closed at 6:22 pm.

- 8.3** Resolution #14-23/24 Increasing School Facilities Fees

Motion by: Brummet / Ovard - motion died - This item will be placed on the August 15 Board agenda for reconsideration.

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar		x		
Ovard	x			
Reimers		x		
Vacant				

- 8.4** PUBLIC HEARING - 2024-2025 Local Control and Accountability Plan (LCAP) and Local Control Funding Formula (LCFF) Budget Overview for Parents
Public hearing opened at 6:27 pm

Superintendent Perry presented the 2024-25 LCAP budget overview for parents, the 2024 LCAP Annual Update and the proposed 2024-25 LCAP, which includes the LCAP goals and action items. He explained that this would be a new three year LCAP cycle.

Public hearing closed at 6:43 pm

8.5 PUBLIC HEARING - 2024-2025 Budget Adoption and Reserve Exceeding the State Required 3% Minimum

Public hearing opened at 6:44 pm

Ms. Boone presented the Proposed 2024-2025 district budget.

Public hearing closed at 7:04 pm

8.6 Resolution #15-23/24, Spending Plan for the Education Protection Account (EPA) Funds, 2024-2025 Fiscal Year

Motion by: Reimers / Aguiar - motion passed- roll call vote

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Vacant				

8.7 Resolution #16-23/24 Budget Transfer Resolution

Motion by: - Brummet / Aguiar - roll call vote - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Vacant				

8.8 Approve Consolidated Application - Federal funding sources that the District applies for every year.

Motion by: Brummet / Reimers - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Vacant				

8.9 Approval of Milestone 1 for the Progressive Design-Build Services Team for the 7 Transitional Kindergarten Classroom at Mill Street and ELOP Buildings

Ms. Boone presented the milestone one for the progressive design-build including the ELOP building at CK Price for approval. This item was presented in detail at that previous meeting and now for approval to purchase modular buildings for ELOP buildings at Fairview Elementary and CK Price.

Motion by: Reimers / Brummet - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Vacant				

8.10 Review selection process and appoint firm for Construction Management Services

Ms. Boone reported that a bid process was completed to secure construction management services. VPCS was the only firm that submitted a bid. The bid and recommendations were reviewed by staff. Ms. Boone asked that the Board approve the selection of VPCS as the district's construction management firm.

Motion by: Brummet / Aguiar - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Vacant				

8.11 Approve An Achievable Dream Contract

Superintendent Perry explained that CK Price is currently in CSI. When a school is in CSI the school has a plan on how they will get out of CSI. An Achievable Dream would work with the school personnel to provide training, coaching and modeling to achieve that.

Motion by: Brummet / Reimers - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Vacant				

8.12 Approve the Purchase and Installation of Intercom/Paging/Bell/Clock System - Mr. Perry this was part of the master technology plan.

Dan Gregory discussed the proposed intercom/paging/bell/clock system. The new system would provide an increase in coverage, updated equipment, and a thorough check of every device. This system would also allow personnel to immediately initialize a command.

Motion by: Brummet/Reimers - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Vacant				

8.13 Resolution #17-23/24 - Ordering Governing Board Member Election

Superintendent Perry explained that this resolution would be ordering elections of three four year board terms and one two year board term. The two year term would be to fill the board vacancy.

Motion by: Reimers / Aguiar - motion passed - roll call vote

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Vacant				

8.14 Approve the Workplace Violence Prevention Plan -

Superintendent Perry explained that school districts in the state are required to adopt a Workplace Violence Prevention Plan by July 1, 2024.

Motion by: Reimers / Brummet - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Vacant				

8.15 Approve ECE Units for Salary Advancement -

Superintendent Perry explained that the UPK teachers ECE units are not embedded in the teacher credential. These are undergraduate / lower division classes. Superintendent Perry asked the Board to consider allowing the Superintendent to approve salary advancement if teachers have the units.

Motion by: Brummet / Aguiar - motion passed

Trustee	Aye	No	Abstain	Absent
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Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Vacant				

8.16 Approval of 24/25 Classified Salary Schedule

Motion by: Aguiar / Reimers - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Vacant				

8.17 Approval of the 24/25 Certificated Salary Schedule

Motion by: Reimers / Aguiar - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Vacant				

8.18 Approval of the 24/25 Confidential, Management, and Administrative Salary Schedules

Motion by: Aguiar / Brummet - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Vacant				

8.19 Approval of the 24/25 Chief Business Official Salary Schedule

Motion by: Aguiar / Brummet - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Vacant				

8.20 Approval of the 24/25 Certificated Sub Rates

Motion by: Reimers / Aguiar - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Vacant				

8.21 Prop 28: Arts and Music in Schools Annual Report -

Ms. Boone explained that there were no expenditures for this year.

Motion by: Brummet / Reimers - motion passed

Trustee	Aye	No	Abstain	Absent
Brummet	x			
Aguiar	x			
Ovard	x			
Reimers	x			
Vacant				

9. INFORMATION:

9.1 Executed Contracts - as submitted

10. PLANNING

10.1 Upcoming Board Meetings: Wednesday, June 26, 2024 – 6:00 pm
 Thursday, August 15, 2024 – 6:00 pm

Special Meetings will be scheduled as necessary.

11. BOARD OF TRUSTEES REPORT:

11.1 Board Reports

Trustee Brummet: Thank you to Amazon, Jiorgina Romo, Lorena and Mars Bautita and Shop-n-Wash for donations. Thank you Ed Changus.

Trustee Reimers: Thank you for donations.

12. ADJOURNMENT OF OPEN SESSION:

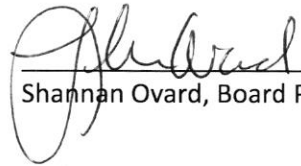
12.1 Meeting Adjourned at 7:37 pm.

Respectfully,



Victor Perry, Secretary to the Board

08/15/24



Shannan Ovard, Board President

08/15/24